



John Paul Jasinski

913341448

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Paul Jasinski | <b>Number</b>      | 913341448                               |
| <b>Postcode</b>                    | SL4 5BB            | <b>Address</b>     | 139 Dedworth Road<br>Windsor<br>England |
| <b>Date of birth</b>               | October 1978       | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SPIKED FS LTD                     | 07968813 | Active - Accounts Filed | 18/02/2019 |           | Director          |
| FS VALE MANAGEMENT LIMITED        | 11790458 | Active - Accounts Filed | 28/01/2019 |           | Director          |
| COGS ACCOUNTANCY SERVICES LIMITED | 09299379 | Active - Accounts Filed | 06/11/2014 |           | Director          |
| J&M SERVICE LIMITED               | 06364864 | In Liquidation          | 01/10/2008 |           | Company Secretary |
| CIS MANAGEMENT LIMITED            | 05288852 | Active - Accounts Filed | 30/04/2007 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BOIDAM LIMITED                           | SC572158 | Company is dissolved    | 30/07/2021 |            | Director          |
| SPIKED FS MANAGEMENT LIMITED             | 11723959 | Company is dissolved    | 12/12/2018 |            | Director          |
| COGS ACS SERV LIMITED                    | 11704036 | Company is dissolved    | 29/11/2018 |            | Director          |
| SWIMMING PAUL LIMITED                    | 10884378 | Company is dissolved    | 05/12/2017 |            | Director          |
| KEVARIA LIMITED                          | 10176010 | Active - Accounts Filed | 03/08/2016 | 11/10/2016 | Director          |
| TOTAL FRONT OFFICE LIMITED               | 08124858 | Company is dissolved    | 29/06/2012 |            | Director          |
| LAVELLE & PARTNERS LIMITED               | 07348651 | Company is dissolved    | 17/08/2010 | 22/09/2010 | Director          |
| COGS PROPERTIES LIMITED                  | 07336398 | Company is dissolved    | 05/08/2010 |            | Director          |
| SOVEREIGN & PARTNERS ADMINISTRATION LTD  | 07305857 | Company is dissolved    | 06/07/2010 | 22/09/2010 | Director          |
| COMER BUILD INTERIORS LIMITED            | 07231875 | Active - Accounts Filed | 22/04/2010 | 30/04/2011 | Director          |
| AC ELECTRICAL (BERKS) LIMITED            | 06947211 | Company is dissolved    | 29/06/2009 |            | Company Secretary |
| MOR PT LIMITED                           | 06937260 | Company is dissolved    | 18/06/2009 |            | Company Secretary |
| GW PROPERTY MAINTENANCE SERVICES LIMITED | 06920902 | Active - Accounts Filed | 02/06/2009 | 29/06/2014 | Company Secretary |
| BIG RECRUITMENT SOLUTIONS LIMITED        | 06920527 | Company is dissolved    | 01/06/2009 | 21/08/2009 | Company Secretary |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| SPARLING CONSTRUCTION LIMITED               | 06897008 | Company is dissolved    | 06/05/2009            | Director          |
| DREAM CONSTRUCTIONS LIMITED                 | 06878844 | Company is dissolved    | 16/04/2009            | Company Secretary |
| MSI WORLDWIDE LIMITED                       | 06879015 | In Liquidation          | 16/04/2009 29/06/2014 | Company Secretary |
| ASTONS ELECTRICAL LIMITED                   | 06877342 | Active - Accounts Filed | 15/04/2009 29/06/2014 | Company Secretary |
| A KARCH ROOFING LIMITED                     | 06877599 | Active - Accounts Filed | 15/04/2009 06/06/2014 | Company Secretary |
| SMART FIBRES LIMITED                        | 03563533 | Company is dissolved    | 01/04/2009 29/06/2014 | Company Secretary |
| OPERATIONAL LIMITED                         | 06854275 | Company is dissolved    | 20/03/2009            | Company Secretary |
| LOGISTICAL TRANSPORTATION LIMITED           | 06592003 | Company is dissolved    | 17/03/2009 20/03/2009 | Company Secretary |
| PS THOMAS LIMITED                           | 06848141 | Company is dissolved    | 16/03/2009            | Company Secretary |
| HEATHROW INTERNATIONAL XPRESS WORLDWIDE LTD | 05484430 | Company is dissolved    | 28/02/2009            | Company Secretary |
| HOBAN ENGINEERING LIMITED                   | 06829358 | Active - Accounts Filed | 25/02/2009 29/06/2014 | Company Secretary |
| JYK SERVICES LTD                            | 06796911 | Company is dissolved    | 21/01/2009 21/10/2010 | Company Secretary |
| GARY MILLS LIMITED                          | 06790508 | Company is dissolved    | 14/01/2009 29/06/2014 | Company Secretary |
| W S SIGNAL SOLUTIONS LIMITED                | 06789483 | Company is dissolved    | 13/01/2009 29/06/2014 | Company Secretary |
| LANDER & SONS LIMITED                       | 06785992 | Company is dissolved    | 08/01/2009 29/06/2014 | Company Secretary |
| ICIG LIMITED                                | 06310140 | Company is dissolved    | 01/01/2009            | Company Secretary |
| R.H. WILLIAMS (PLUMBING & HEATING) LIMITED  | 01315343 | Active - Accounts Filed | 31/12/2008 29/06/2014 | Company Secretary |
| R&B INSULATION SERVICES LIMITED             | 04192298 | Active - Accounts Filed | 30/11/2008 29/06/2014 | Company Secretary |
| GOLDEN CONSTRUCTION UK LIMITED              | 06491833 | Company is dissolved    | 01/11/2008 23/06/2014 | Company Secretary |
| PHAM ENGINEERING CONSULTANCY LIMITED        | 06350972 | Company is dissolved    | 27/10/2008 31/12/2008 | Company Secretary |
| IT PROJECT MANAGEMENT CONSULTANTS LIMITED   | 06448675 | Company is dissolved    | 23/10/2008            | Company Secretary |
| FOXLEY AND FITCH LIMITED                    | 06730903 | Company is dissolved    | 22/10/2008 29/06/2014 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BINOS ENGINEERING LIMITED                | 05074516 | Company is dissolved    | 14/10/2008 |            | Company Secretary |
| EQUINOX CONSULTING SERVICES LIMITED      | 06279197 | Company is dissolved    | 14/10/2008 |            | Company Secretary |
| VINELAND IT LIMITED                      | 06485693 | Active - Accounts Filed | 14/10/2008 | 01/10/2009 | Company Secretary |
| B COVINGTON PLUMBING AND HEATING LIMITED | 06233215 | Active - Accounts Filed | 14/10/2008 | 29/06/2014 | Company Secretary |
| BMP IT SERVICES LIMITED                  | 06404698 | Company is dissolved    | 01/10/2008 |            | Company Secretary |
| R G LEA TRANSPORT LIMITED                | 03631080 | Company is dissolved    | 01/10/2008 |            | Company Secretary |
| SHAUN GROGGINS LIMITED                   | 06352211 | Company is dissolved    | 01/10/2008 | 23/09/2019 | Company Secretary |
| LIVE THE DREAM CONSTRUCTIONS LIMITED     | 06235057 | Company is dissolved    | 01/10/2008 |            | Company Secretary |
| CIS MANAGEMENT LIMITED                   | 05288852 | Active - Accounts Filed | 01/10/2008 | 30/06/2014 | Company Secretary |
| WEBBENSTEIN LIMITED                      | 06643223 | Company is dissolved    | 10/07/2008 | 29/06/2014 | Company Secretary |
| RK4 LIMITED                              | 06639601 | Company is dissolved    | 07/07/2008 | 29/06/2014 | Company Secretary |
| TOP OF THE PILE (BERKS) LIMITED          | 06631157 | Company is dissolved    | 26/06/2008 |            | Company Secretary |
| SWIMWELL SWIMMING CLUB LIMITED           | 06631144 | Company is dissolved    | 26/06/2008 | 29/06/2014 | Company Secretary |
| OAKLEIGH HOME IMPROVEMENTS LIMITED       | 06628789 | Company is dissolved    | 24/06/2008 |            | Company Secretary |
| FIRM ECONOMICS NOMINEES LIMITED          | 06206146 | Company is dissolved    | 30/04/2008 | 29/06/2014 | Company Secretary |
| K L O'ROURKE LIMITED                     | 05411285 | Active - Accounts Filed | 02/04/2008 | 29/06/2014 | Company Secretary |
| KO MORTGAGES LIMITED                     | 06274351 | Active - Accounts Filed | 31/03/2008 | 31/03/2011 | Company Secretary |
| OAKLEIGH PROJECTS LIMITED                | 05407262 | Company is dissolved    | 31/03/2008 | 29/06/2014 | Company Secretary |
| CPQI LIMITED                             | 06184406 | Company is dissolved    | 31/03/2008 | 29/06/2014 | Company Secretary |
| S LLOYD LANDSCAPING SERVICES LIMITED     | 06448196 | Company is dissolved    | 13/03/2008 | 29/06/2014 | Company Secretary |
| SALUS PERSONAL TRAINING LIMITED          | 06517501 | Company is dissolved    | 01/03/2008 |            | Company Secretary |



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| MARK HARPER (BURNHAM) LIMITED               | 06456911 | Company is dissolved    | 19/12/2007 |            | Company Secretary |
| VARLEY PLUMBING & HEATING LIMITED           | 06448191 | Company is dissolved    | 07/12/2007 | 01/06/2015 | Company Secretary |
| CMS MECHANICAL SERVICES LIMITED             | 06365999 | Company is dissolved    | 10/09/2007 |            | Company Secretary |
| SCOTT GALLAGHER ELECTRICAL SERVICES LIMITED | 06345580 | Active - Accounts Filed | 16/08/2007 | 29/06/2014 | Company Secretary |
| REUBEN VFX LIMITED                          | 06339041 | Company is dissolved    | 09/08/2007 | 29/06/2014 | Company Secretary |
| BERKELEY CAR COMPANY LIMITED                | 06309930 | Active - Accounts Filed | 11/07/2007 | 29/06/2014 | Company Secretary |
| ROYB SERVICES LIMITED                       | 06266531 | Company is dissolved    | 01/06/2007 | 29/06/2014 | Company Secretary |
| ESCAPE3600 LIMITED                          | 06261952 | Active - Accounts Filed | 29/05/2007 | 29/06/2014 | Company Secretary |
| A SMITH ELECTRICAL LIMITED                  | 06217598 | Active - Accounts Filed | 18/04/2007 | 06/06/2014 | Company Secretary |
| PRACTICAL STYLE LIMITED                     | 06208049 | Company is dissolved    | 11/04/2007 | 29/06/2014 | Company Secretary |
| DELORANGE LTD                               | 06208026 | Active - Accounts Filed | 11/04/2007 | 29/06/2014 | Company Secretary |
| RED IGUANA LIMITED                          | 06087425 | Company is dissolved    | 07/02/2007 | 26/08/2010 | Company Secretary |
| DHRS TRANSPORT LIMITED                      | 06029198 | Company is dissolved    | 14/12/2006 | 29/06/2014 | Company Secretary |